

CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held on Friday, October 16, 1992

- Present:** G. Valaskakis; B. Harris; P. Bird; S. Carter; F. Stevens; C. White; C. Foster; J. Gavin; S. Ruby; M. Brian; R. Pallen; C. Bolton; D. Salée; J. Baggaley; J. Woodsworth; J. Anderson; G. Decarie; J. Fiset; L. Crysler; N. Gagnon; C. Levy; J. Locke; P. Allen; A. Teffeteller; C. Gray; R. Sharma; H. Hutter; N. Segalowitz; M. Ainley; G. Dewey; J. Upshur; C. Potworowski; M. Pruska-Carroll; J. Snyder; K. Beaudoin; A. Duff; R. Graves; B. Leonhardt; K. McMurray.
- Regrets:** M. Yates; T. Bui; D. Markiewicz; G. Kanaan; B. Lewis; H. Fink; L. Nicholson.
- Absent:** J. Appleby; G. Fisher; W. Sellers; S. Kumarapeli; W. Byers; I. Robinson; C. Sly; K. Blackburn; L. Chartier; P. Huggins; C. McManaman; R. Mahoney; C. Nero; D. Parent; L. Petrovic; P. Toone.
- Guests:** R. Martin; V. Bowker; J. Welsh; K. Clément.

Documents considered and distributed at this meeting:

- ASFC 92-7M-A** Nominations/Ratification - Arts and Science Faculty Council Committees
- ASFC 92-7M-B** Notice of Motion (from Dr. C. Gray)
- ASFC 92-7M-C** Year End Report from the Arts and Science Faculty Status of Women Committee - for information
- ASFC 92-7M-D** Faculty of Arts and Science Fall Graduation List

1. Call to Order

The meeting was called to order at 9:08 a.m. Dr. Valaskakis thanked Council members for coming out early. She noted that Council must complete its business by 10:00 a.m. as the University would be closed in memory of Dr. Phoivas Ziogas.

2. Approval of Agenda

92-7-1 It was moved and seconded (Gray/Segalowitz) that the Agenda be approved as circulated.

Carried.

3. Approval of the Minutes of September 25, 1992

92-7-2 It was moved and seconded (White/Pallen) that the Minutes of the Arts and Science Faculty Council Meeting held September 25, 1992 be approved as circulated.

Carried.

4. Remarks from the Chair

Dean Valaskakis announced that the University now had a Native Student Advisor, Ms. Laverne Gervais, to serve the needs of Native students in all faculties. Ms. Gervais' office was at 2110 Mackay on the premises of Concordia Council for First Nations Education.

Dean Valaskakis noted that she had received a number of complaints regarding the noise from the atrium in the new J.W. McConnell Building. She asked Council to forward comments regarding the building to Dr. C.L. Bertrand, Vice Rector, Services.

Dean Valaskakis announced that a Memorial Service for Dr. Morris Shames of the Department of Psychology would be held on Friday, October 23 at 3:00 p.m. in the Loyola Chapel. Dean Valaskakis asked Council members to mention the service to colleagues in their departments.

Dean Valaskakis informed Council that on Referendum Day, October 26th, classes would be cancelled at the University prior to 4:00 p.m. and that in classes after 4:00 p.m. no mid-terms or exams were to be held. The University would open as usual and secretarial and support staff would be permitted leave at 4:00 p.m.

5. Questions and Announcements

Professor Brian asked if the University had given any thought to extending the drop date for discontinuing a course due to the many closures this term.

Dean Valaskakis expressed doubt that this could be managed at this late date but said that she would look into the matter.

Mr. Leonhardt announced to Council that both his wife and son would be receiving their Bachelor degrees at the Fall Convocation.

Dean Valaskakis congratulated the Leonhardts and Council seconded that with a round of applause.

6. Approval of the Graduation Lists

Dean Valaskakis asked Council to approve speaking privileges for both Mr. Ray Martin, Assistant Registrar and Ms. Virginia Bowker, Graduation Coordinator; there were no objections.

92-7-3

It was moved and seconded (Leonhardt/Pallen) that the Graduation Lists for the Faculty of Arts and Science, Fall Convocation, including Bachelor of Arts, Bachelor of Education, Bachelor of Science, Graduate Programmes and Certificate Programmes, be approved as presented by Mr. Ray Martin, Assistant Registrar.

Dean Valaskakis asked Mr. Martin to present the list to Council.

Mr. Martin noted the following changes to Council:

- Nathalie Martineau, Bachelor of Arts, Honours in Littérature de Langue Françaises; to be added to the Graduating List "with Distinction"
- Inder Arya, late completion received - to be added to the Graduating List
- Antonio Ingui, late completion received - to be added to the Graduating List, Honours in Psychology with Distinction
- Stacy Jody Berman - deferring graduation
- Nikolaos Biniaris, grade received - to be added to the Graduating List
- Chinga Gertrude Chileshe, grade received - to be added to the Graduating List

Dr. Potworowski questioned the omission of Trudy Woszczyk, Diploma in TRES. Mr. Martin said he would verify.

Mr. Fiset questioned the omission of Honours Chemistry beside Robert Cook, B.Sc. with Distinction, member of the Institute for Cooperative Education. Mr. Martin said he would verify.

Carried

Dr. Valaskakis asked for volunteers for the traditional "loose-ends committee" to ensure that all students on the problem lists would graduate. Dr. Sylvia Carter, Mr. Ray Martin and Dr. Claude Levy volunteered.

7. Nominations/Ratification - Arts and Science Faculty Committees

Advisory Search Committee for the Appointment of Department Chair

Department of Biology

Professor Mary Baldwin (CHEM)

Acclaimed

Department of Communication Studies

Dr. Morton Stelcner (ECON)

Acclaimed

Department of English

Dr. Ronald Smith (EDUC)

Acclaimed

Department of History

Professor Ellen Jacobs (EDUC)

Acclaimed

Department of Modern Languages and Linguistics

Dr. Gilbert Taggart (FRAN)

Acclaimed

Department of Psychology

Dr. William Reimer (SOCI)

Acclaimed

Arts and Science Faculty Curriculum Committee

Walid Elghass (EDUC)

Acclaimed

Arts and Science Faculty Status of Women Committee

Yvonne Correa (EDUC)

Acclaimed

Senate Sub-Committee on the University Writing Test

Département des études françaises - Professor Marthe Catry-Verron

Department of Education - Dr. Miranda D'Amico

TESL Centre - Dr. Ron Mackay

Acclaimed

University Library Committee

Nominated: Dr. Franziska Shlosser (HIST)

Dr. Lawrence Colebrook (CHEM)

- 92-7-4 It was moved and seconded (Ruby/Segalowitz) that this election be tabled to the next meeting of Council, November 20, 1992.
Carried.

Arts and Science Faculty Appeal Committee (Regulations Regarding Academic Re-Evaluation)

Student Member: Kim Beaudoin

Alternate Student Member: Bill Leonhardt

Acclaimed

8. Notice of Motion - from Dr. C. Gray

- 92-7-5 It was moved and seconded (Gray/Allen) that Motion ASFC-7M-A be voted upon at the next meeting of Arts and Science Faculty Council.

Dr. Gray noted that two dates in the Notice of Motion should be changed; Page 1, 1st paragraph, change August 25th to October 16, 1992, and Page 2, 1st paragraph, change 25 September to November 20, 1992.

9. Year End Report from the Arts and Science Faculty Status of Women Committee - for information

Dean Valaskakis noted the report was for Council's information.

Dean Valaskakis asked Council to make one small change, on Page 3, J. McGraw is from the Department of Philosophy.

10. Other Business

- 92-7-6 It was moved and seconded (Allen/Decarie) that a Notice of Motion be considered at the November 20, 1992 meeting of Arts and Science Faculty Council. The motion called for the format of the minutes of Arts and Science Faculty Council to be changed to conform to the style used by the Board of Governors.

Dean Valaskakis explained that at present the minutes were transcribed from the tape recording which was extremely time-consuming; it took approximately two weeks. At Steering Committee, the matter had been discussed and it was agreed that as a pilot project the minutes would follow the format of the Board of Governors. However, a caveat would be included that at any time, one could request a complete transcription of a meeting or discussion because the issue required it. Dean Valaskakis asked members to think about this matter for discussion and decision at the next meeting of Council.

Dr. Pallen suggested that the format be changed and then reviewed.

Dr. White asked if it was possible to have two sets of minutes of the present meeting; one in the usual format and one in the proposed format for Council to judge.

Professor Crysler said that he would like to see the Board of Governors minutes to compare.

Dr. White suggested that as the present meeting would be short, he thought that it would be possible to do the two formats.

Dr. Decarie opposed Dr. White's proposal as he felt with two sets of minutes for the next meeting we would have two debates; one being the idea of whether we should abbreviate the minutes and the other being whether it was a good condensation of the minutes.

Mr. Leonhardt noted that with most of the organizations he has served, the format of the minutes had always been left to the Secretary.

11. Next Meeting - Friday, November 20, 1992

Dean Valaskakis reminded Council that the next meeting would be held Friday, November 20, 1992 at 2:00 p.m. in DL-200.

12. Adjournment

92-7-7 It was moved and seconded (Pallen/Ainley) that the meeting be adjourned at 9:32 a.m.